

FORM BX-6051P  
(REV. 10-89)U.S. DEPARTMENT OF COMMERCE  
BUREAU OF EXPORT ADMINISTRATION

THIS SPACE FOR BX-6051P USE

788772

**REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT  
MULTIPLE TRANSACTIONS (Sheet No. 1)**

(For reporting requests described in 769 of the Export Administration Regulations)

**NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE.**

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of the commodities or technical data supplied in Item 9 of this report and in any accompanying documents. *If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.* You can obtain this protection by certifying, in Item 5 of the report, that disclosure of the information regarding the quantity, description and value of the commodities or technical data referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 5, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 9 of the public inspection copy of the report form and from the public inspection copies of the accompanying documents. The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

**A** 1 BATCH 1501 2 5  
MONTH/YEAR 0399 6 9

This report is required by law (50 U.S.C. App. §2403-1a(b); P.L. 95-52; E.O. 12002; 15 CFR Part 769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

**INSTRUCTIONS:** 1. This form may not include a transaction report that is filed late, nor indicate a decision on request other than those coded in Item 4 below. 2. This form may be used to report on behalf of another United States person if all transactions apply to the person identified in Item 2, but may not be considered as a dual report on behalf of both persons identified in Item 1a and Item 2. 3. Limit each report to 75 transactions or less. 4. Attach as many continuation sheets as needed. Enter sheet number and name of reporting firm on each continuation sheet (starting with Sheet No 2). 5. List each transaction across the continuation sheet, completing all items that apply. Use as many lines as necessary but separate transactions with a blank space or line. 6. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 7. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. *If you certify, in Item 5, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the right hand portion of the Duplicate (Public Inspection Copy) of the continuation sheet(s) relating to Column 9.* **MULTIPLE TRANSACTIONS:** Public reporting for this collection of information is estimated to average one hour per reported request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

**1a. Identify firm submitting this report:**

Name: THE BANK OF NEW YORK  
Address: 101 BARCLAY STREET  
City, State and ZIP: NEW YORK, NEW YORK 10286  
Country (if other than USA):  
Telephone: (212)815-3101  
Firm Identification No. (If known) 100719

**Specify firm type:**

- ☐ Exporter  
☒ Bank  
☐ Forwarder  
☐ Carrier  
☐ Insurer  
☐ Other B

**1b. Check any applicable box:**

- ☐ Revision of a previous report (attach two copies of the previously submitted report)  
☐ Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)  
☐ Report on behalf of the person identified in item 2

**2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):**

Name:  
Address:  
City, State and ZIP:  
Country (if other than USA):  
Type of firm: (see list in item 1a)

**3. REQUESTING DOCUMENT CODES (use to code Column 6 of continuation sheet)**

- C Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)  
U Unwritten, not otherwise provided for (make transcript of request and submit two copies)  
L Letter of credit  
R Requisition/purchase order/accepted contract/ shipping instruction  
B Bid invitation/tender/proposal/trade opportunity  
Q Questionnaire (not related to a particular dollar value transaction)  
9 Other written

Submit two copies of each document or relevant page in which the request appears.

PD022499

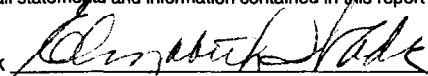
**4. DECISION ON REQUEST CODES (use to code Column 7 of continuation sheet)**

- R Have not taken and will not take the action requested  
T Have taken or will take the action requested

**5. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign Below)**

- ☐ I (we) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:  
☐ Column 9 of the attached continuation sheets (If you check this box, be sure to remove column 9 from the Duplicate (Public Inspection Copy)) of the continuation sheets.  
☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (we) request that it be kept confidential  
☐ I (we) authorize public release of all information contained in the report and in any attached documents.  
I (we) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink



Type or print

Elizabeth A. Wade, Vice President

Date

February 26, 1999

Column (2) Also enter firm identification number assigned to exporting firm, if known. (6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request. (7) Use codes found on Sheet No.1 to indicate whether action taken or not taken. (8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).		SHEET NO. 1		FORM BXA-6051P-a (Rev. 10-89)			
		REPORTING FIRM (Name)		REPORT OF REQUEST FOR RESTRICTIVE T			
		BANK OF NEW YORK 100719 101 BARCLAY STREET NEW YORK, NEW YORK 10286		MULTIPLE TRANSACTIONS (C			
RSN SUBSET RTP/CLASS OTHER PARTY FIN  (1)	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED (unless same as item 1a or item 2 on Sheet No. 1)  (2)	BOYCOTTING COUNTRY  (3)	BOYCOTTED COUNTRY OR COUNTRIES  (4)	DATE REQUEST RECEIVED BY FIRM (month/day/year)  (5)	REQUEST- ING DOCUMENT CODE  (6)	DECISION ON REQUEST CODE  (7)	YOUR REFERENCE NUMBER  (8)
THIS SPACE FOR BXA USE	Flaregas Corporation 100 Airport Executive Park Nanuet, NY 10954-5264 U.S.A.	Kuwait	Israel	1/28/99	L	T	99200334782-6884
	M/S. North Pacific International Inc. P.O. Box 3626 Portland, Oregon 97208-3626 U.S.A.	Kuwait	Israel	1/20/99	L	T	99200762822-6882
	Ainsworth International Inc. 4000 Barranca Parkway, Suite 250, Irvine, CA 92604-4710, U.S.A.	Kuwait	Israel	1/20/99	L	T	99200350052-6884
	Hayseba Barry-Wehmiller Company 225 Spartangreen Boulevard Duncan South Carolina 29334	Lebanon	Israel	1/25/99	L	T	DC ZAH35499CIM
	International Marketing Group LTD 13315 Washington BLVD Suite 200 Los Angeles, California 90066	Lebanon	Israel	1/25/99	L	T	DC DOR18199CIM
	Greixel Chemical Company 1700 Channel Avenue POB 13327 Memphis Tennessee 38113-0327	Lebanon	Israel	1/21/99	L	T	DC TYR25199CIM
	Universal Aqua Technologies 10555 Norwalk Boulevard Santa Fe Springs- California 90670 U.S.A.	Lebanon	Israel	1/25/99	L	T	DC DOR18099CIM

(Remove stub from public inspection copy at perforation if confidentiality requested in Sheet No. 1)

DOCUMENTARY CREDIT IRREVOCABLE	L/C NUMBER 49200334782-6884	PLACE AND DATE OF ISSUE KUWAIT CITY 29/01/99
Advising/Nominated Bank: BANK OF NEW YORK 101 BARCLAY STREET -8E NEW YORK, N.Y. 10286 ATTN:LETTER OF CREDIT DEPT.	Beneficiary: FLAREGAS CORPORATION, 100 AIRPORT EXECUTIVE PARK, NANUET, NY 10954-5264 U.S.A.	
Applicant: KHUFF GEN. TRADING & COM. CO. KUWAIT	Ar N US -H -Y	
Place for presentation of Documents: U.S.A.	Expiry date: 05/04/99	
Partial shipments <input type="checkbox"/> allowed <input checked="" type="checkbox"/> not allowed	Transshipment <input type="checkbox"/> allowed <input checked="" type="checkbox"/> not allowed	Credit available with the advising / nominated bank by Negotiation / Acceptance against your draft(s) drawn on us at sight accompanied by the following documents marked (x)
Shipment by STEAMER from U.S.A.	not later than 15/03/99 to KUWAIT	

- ☒ Signed invoices in triplicate (see notes on reverse) ☒ Packing list in triplicate (see notes on reverse) ☒ Insurance covered by openers.
- ☒ Certificate of Origin in duplicate (see notes on reverse) ☐ Insurance Policy or Certificate (see notes on reverse)
- ☒ Complete set of not less than two clean on board liner term Ocean bill of lading marked ~~Freight Payable at Destination~~ made out to the order of Burgan Bank S.A.K., State of Kuwait indicating buyers as party to be notified.
- ☐ Air Waybill for goods consigned to Burgan Bank S.A.K., P. O. Box 5389 Safat, 13054 State of Kuwait, indicating actual date of despatch and buyers as party to be notified and quoting our Credit Number marked "Freight Paid" or "Freight Payable at Destination".

Covering: ~~CAR/CISSOR~~ value of the following goods:

F.O.B.

2. L/C TO BE ADVISED AND ALLOWED NEGOTIATION THROUGH YOUR 250 S  
MIDDLETOWN ROAD, NANUET NY 10954, U.S.A. ATTN: MARY MASTRANGELO  
A/C # 6801430846

PROPRIETARY INFORMATION DELETED

In case of Shipment by Airfreight, Beneficiary must handover the complete set of Original documents to the Airlines office at the time of shipment to accompany the Air Waybill and the Air Waybill must evidence to this effect. Negotiation against presentation of duplicate documents acceptable.

Invoices and Certificate of Origin must certify that the goods shipped are manufactured/processed by:

FLAREGAS CORPORATION,  
U.S.A.

Documents to be presented within

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days after the date of shipment but within the validity of the credit.

Goods must not be of Israeli Origin. Shipment from and/or transshipment at Israeli port is prohibited. The word "Persian Gulf" must not appear on any of the documents. All documents are to be prepared in either English or Arabic. DOCUMENTS WHICH ARE INCOMPLETE AND/OR CONTAIN IRREGULARITIES SHOULD NOT BE NEGOTIATED UNLESS OUR PRIOR APPROVAL IS OBTAINED.

We hereby issue our irrevocable documentary credit in your favour. It is (unless otherwise stated in the credit) subject to the Uniform Customs & Practice for Documentary Credits, (1993 Revision), ICC Publication No. 500. The number and the date of the credit and the name of our bank must be quoted on all drafts and documents.

PLEASE SEE REVERSE FOR OTHER TERMS AND CONDITIONS.

INSTRUCTIONS FOR THE ADVISING/NEGOTIATING BANK

Original and duplicate documents to be despatched separately by Regd. airmail.

In reimbursement of drawings within the credit terms please draw on:

BANK OF NEW YORK  
101 BARCLAY STREET -8E,  
NEW YORK, N.Y. 10286  
New York, United States of America

giving us 3 working days notice by telex stating amount, value date & L/C No. for drawings exceeding US\$ 25000/- or equivalent.

All bank charges (including tele-transfer, reimbursement) outside Kuwait are for account of ~~Applicant/Beneficiary~~ Beneficiary

For BURGAN BANK

Kadithanam C. Jose  
S.C. 204

## OTHER TERMS WHICH CONSTITUTE AN INTEGRAL PART OF THIS CREDIT

### Bill of Lading/Airwaybill:

- 1 - Bill of Lading should also state that the carrying vessel is allowed to enter Kuwaiti ports. Separate declaration to that effect from the Owner/Captain of the vessel is acceptable.
- 2 - Airwaybill should also state that the carrying aircraft is allowed to land at Kuwait airports. Separate declaration to that effect from the Owner/Captain of the airlines is acceptable  
(Declaration for the carrying vessels/aircrafts owned by Kuwaiti or Arab companies is not required).
- 3 - Unless otherwise stated herein, shipment by seafreight to be effected by:
  - a) United Arab Shipping Company's vessels or
  - b) Conference line vessel operating in Gulf Region, in which case a certificate to this effect from Shipping Co./Agents is required.
4. Bill of Lading/Air Waybill must show name and address, telephone and fax/telex number of Carrier's agents in Kuwait.

### Invoices must show the following:-

(a) Name of carrying vessel if shipment is made by sea. (b) Airwaybill number if goods despatched by Airfreight. (c) Registered Parcel Post Receipt number if goods despatched by Parcel Post. (d) Separately the price and net weight (expressed in Kilos) of each type of goods. (e) Name and Nationality of the manufacturers or processors of each item of manufactured or processed goods. (f) Certify that each piece/packing unit of goods carries a stamp/label indicating the name of the country of origin in a non-detachable or non-alterable way.

### Certificate of Origin:-

Signed by the Chamber of Commerce and/or official trade and/or Industries Association bearing their Official Seal and stating:

- (a) the Country of Origin of goods (in the event of shipment of goods containing foreign materials the Country of Origin of these foreign materials must be shown on the Certificate of Origin). (b) Name of Manufactureres/processors for manufactured or processed goods. (c) Name of the exporting company & exporting country. If a certificate of Origin showing the name of the manufacturers and/or processors signed by a Chamber of Commerce is unobtainable a separate statement issued by the shippers on their own responsibility, showing the name of the manufacturers and/or processors of the goods, the respective invoice number and legalised by a Notary Public is acceptable provided that certificate of origin signed by a Chamber of Commerce showing the origin of the goods is also presented.
- 1 - Certificate of Origin in respect of goods exported from CYPRUS, ETHIOPIA, GREECE, HOLLAND, HONGKONG, IRAN, ITALY, KENYA, ROMANIA, AND TURKEY must be legalised by Kuwaiti Embassy or Consulate in these countries, or by any Gulf Co-operation Council Embassy or Consulate.
  - 2 - Certificate of Origin covering goods exported by American Companies operating within areas of NEW YORK, WASHINGTON D.C., SANFRANCISCO and LOS ANGELES must be legalised as follows:-
    - a) NEW YORK: by Northeast U.S. - Arab Chamber of Commerce, 420 Lexington ave., Suite 2739, New York, NY 10170 (212) 986-8024 (Tel.), (212)986-0216 (fax.).
    - b) WASHINGTON D.C.: by National U.S. - Arab Chamber of Commerce, 1825 K. Street, NW, Suite 1107, Washington, DC 20006. (202) 331-8010 (Tel.), (202) 331-8297 (Fax).
    - c) SAN FRANCISCO: by U.S. - Arab Chamber of Commerce (Pacific), Inc., P.O.Box 422218, San Francisco, CA 94142. (415) 398-9200 (Tel.), (415)398-7111 (Fax).
    - d) LOS ANGELES: by U.S. - Arab Chamber of Commerce (Pacific), Inc., 8939 South Sepulveda Blvd. Suite 430, Los Angeles, CA 90045. (310) 646-1499 (Tel.) (310) 646-2462 (Fax.)
  - 3 - Certificate of Origin covering goods exported by companies located in areas mentioned below must be legalized by:-
    - a) PARIS: by the Chamber de Commerce Franco-Arabe, 138 Boulevard Haussmann, paris 8e.
    - b) LONDON: by the Arab British Chamber of Commerce, 6 Belgrave Square, London SW1X 8PH.
    - c) BRUXELLES: by the Arab Belgium Luxembourg Chamber of Commerce, Rue Mignot, Delstanche 60, B-1060 Bruxelles.
    - d) BONN: by the Arabisch-Deutsche Vereinigung Chorfa Fur Handel Und Industrie Koerner Strasse 125/1, 5300 Bonn-Bad Godesberg. (Suppliers residing outside BONN may authenticate such documents by any German Chamber of Commerce).
    - e) ROME: by Camera Di Commercio Italo-Araba.
    - f) ATHENS: by Arab Hellenic Chamber of Commerce and Development.
    - g) DUBLIN: by Arab Irish Chamber of Commerce.
    - h) GENEVA: by Chamber Arabo-Suisse Du Commerce Et De l'Industrie.
    - i) LISBON: by Camara De Comercio E Industria Arabe-Portuguesa.
  - 4 - CERTIFICATES OF ORIGIN ISSUED BY AREAS OUTSIDE THE LOCATIONS INDICATED ABOVE, ARE ACCEPTABLE IF ENDORSED BY EITHER LOCAL CHAMBERS OF COMMERCE OR THE ARAB FOREIGN CHAMBER OF COMMERCE.
  - 5 - CERTIFICATE OF ORIGIN OR ANY OTHER DOCUMENTS LEGALISED BY ANY OTHER ARAB-FOREIGN CHAMBER OF COMMERCE OTHER THAN THAT STATED ABOVE (LOCATIONWISE) ARE NOT ACCEPTABLE.
  - 6 - Certificate of Origin regarding goods exported from SINGAPORE must be authenticated by: Singapore Trade Development Board, OR Singapore Manufacturers' Association, OR Singapore International Chamber of Commerce.
  - 7 - Certificate of Origin regarding goods exported from MALAYSIA, must be authenticated by: Malaysian International Chamber of Commerce & Industry or Malay Chamber of Commerce & Industry of Malaysia or National Chamber of Commerce & Industry of Malaysia, OR Malaysian Association of Malay Exporters (MAME), OR Federation of Malaysian Manufacturers (FMM), OR United Chambers of Commerce of Sarawak, OR Sabah Bumiputra Chamber of Commerce.
  - 8 - Certificate of Origin regarding goods exported from BRAZIL, must be authenticated by Brazilian Arab Chamber of Commerce and Kuwait Embassy or any Gulf Co-operation Council countries.

### INSURANCE:

Insurance Policy or Certificate in assignable form and endorsed in blank, for at least 110% of CIF invoice value covering Air/Land Transit/Marine Risks - (Institute Cargo Clauses (A)), War risks and S.R.C.C. from Warehouse to Warehouse marked "Claim payable in Kuwait."

### Sodium Cyclamates:

Documents must include a certificate in quadruplicate from the beneficiary certifying that the goods are free from any form of Sodium Cyclamates. (applicable only for foodstuff containing sweetening additives).

### Packing List must show:

Description of goods, Item number as per Harmonic System, Number of pack, Kind of Package, Contents of Package, Gross weight and Net weight.

### UNLESS OTHERWISE AUTHORISED DOCUMENTS OF THE FOLLOWING NATURE ARE NOT ACCEPTABLE:

- a) Invoices issued for amounts in excess of the amount permitted under the L/C.
- b) Transport documents indicating the consignor of the goods, a party other than the beneficiary of the L/C. \*
- c) Documents bearing a date of issue prior to that of the letter of Credit.
- d) Documents produced by reprographic or automated or computerised systems or as carbon copies. However, such documents, (if marked as originals are acceptable provided they bear original manuscript signatures and wherever applicable carry original (fresh) stamps/seals).
- e) Any alteration/correction on documents without authentication.
- f) House Air Waybill.
- g) Documents evidencing manufacturers/ processors name(s) or origin of the goods other than that mentioned in the Letter of Credit.

### Negotiations must be endorsed herbelow:-

DATE	AMOUNT IN WORDS	BY WHOM NEGOTIATED



16531

ص.ب. ٥٣٨٩ الصفاة 13054 - دولة الكويت  
 فاكس: ٢٤ ٦١١٤٨ - تليكس: ٢٢٧٣٠ سويفت BRGN KW KW  
 P.O.Box: 5389 Safat 13054 State Of Kuwait  
 Fax: 2461148 - Telex: 22730 - SWIFT: BRGN KW KW

DOCUMENTARY CREDIT IRREVOCABLE		L/C NUMBER 99200762822-6812	PLACE AND DATE OF ISSUE KUWAIT CITY 14/01/99
Advising/Nominated Bank: BANK OF NEW YORK 101 BARCLAY STREET -8E NEW YORK, N.Y. 10286 ATTN:LETTER OF CREDIT DEPT.		Beneficiary: M/S. NORTH PACIFIC INTERNATIONAL INC., P.O. BOX 3626, PORTLAND, OREGON 97208 -3626 U.S.A.	
Applicant: GENERAL CONTG & BUILDING CONST. CO. KUWAIT		[REDACTED]	
Place for presentation of Documents: U.S.A.		Expiry date: 21/03/99	
Partial shipments <input checked="" type="checkbox"/> allowed <input type="checkbox"/> not allowed	Transshipment <input type="checkbox"/> allowed <input checked="" type="checkbox"/> not allowed	Credit available with the advising / nominated bank by Negotiation / <input checked="" type="checkbox"/> against your draft(s) drawn on us at sight accompanied by the following documents marked (x)	
Shipment by STEAMER from NORTH AMERICA		not later than 28/02/99 to KUWAIT	
<input checked="" type="checkbox"/> Signed invoices in triplicate (see notes on reverse) <input checked="" type="checkbox"/> Packing list in triplicate (see notes on reverse) <input checked="" type="checkbox"/> Certificate of Origin in duplicate (see notes on reverse) <input type="checkbox"/> Insurance Policy or Certificate (see notes on reverse) <input checked="" type="checkbox"/> Insurance covered by openers. <input checked="" type="checkbox"/> Complete set of not less than two clean on board liner term Ocean bill of lading marked Freight Paid/ Freight Payable at Destination made out to the order of Burgan Bank S.A.K., State of Kuwait indicating buyers as party to be notified. <input type="checkbox"/> Air Waybill for goods consigned to Burgan Bank S.A.K., P. O. Box 5389 Safat, 13054 State of Kuwait, indicating actual date of despatch and buyers as party to be notified and quoting our Credit Number marked "Freight Paid" or "Freight Payable at Destination".			

**"PROPRIETARY INFORMATION DELETED"**

Covering: ~~XXXXXX~~ value of the following goods:

C &amp; F

**In case of Shipment by Airfreight, Beneficiary must handover the complete set of Original documents to the Airlines office at the time of shipment to accompany the Air Waybill and the Air Waybill must evidence to this effect. Negotiation against presentation of duplicate documents acceptable.**

**Invoices and Certificate of Origin must certify that the goods shipped are manufactured/processed by:**

M/S. NORTH PACIFIC INTERNATIONAL INC.,  
U.S.A.

**Documents to be presented within**

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days after the date of shipment but within the validity of the credit.

Goods must not be of Israeli Origin. Shipment from and/or transshipment at Israeli port is prohibited. The word "Persian Gulf" must not appear on any of the documents. All documents are to be prepared in either English or Arabic.

**DOCUMENTS WHICH ARE INCOMPLETE AND/OR CONTAIN  
IRREGULARITIES SHOULD NOT BE NEGOTIATED UNLESS OUR PRIOR  
APPROVAL IS OBTAINED.**

**INSTRUCTIONS FOR THE ADVISING/NEGOTIATING BANK**  
~~XXXXXXXXXX~~ duplicate documents to be despatched separately by Regd. airmail

**In reimbursement of drawings within the credit terms please draw on:**

BANK OF NEW YORK  
101 BARCLAY STREET -8E,  
NEW YORK, N.Y. 10286  
New York, United States

giving us 3 working days notice by telex stating amount, value date & I/C No.  
for drawings exceeding US\$ 25,000/- or equivalent

We hereby issue our irrevocable documentary credit in your favour. It is (unless otherwise stated in the credit) subject to the Uniform Customs & Practice for Documentary Credits, (1993 Revision), ICC Publication No. 500. The number and the date of the credit and the name of our bank must be quoted on all drafts and documents.

PLEASE SEE REVERSE FOR OTHER TERMS AND CONDITIONS.

All bank charges (including tele. postage reimbursement) outside Kuwait are for account of Arabian Bank

For **BURGAN BANK** Kadithanam C. Jose  
S.C. 204

OTHER TERMS WHICH CONSTITUTE AN INTEGRAL PART OF THIS CREDIT

Bill of Lading/Airwaybill:

- 1 - Bill of Lading should also state that the carrying vessel is allowed to enter Kuwaiti ports. Separate declaration to that effect from the Owner/Captain of the vessel is acceptable.
- 2 - Airwaybill should also state that the carrying aircraft is allowed to land at Kuwait airports. Separate declaration to that effect from the Owner/Captain of the airlines is acceptable  
(Declaration for the carrying vessels/aircrafts owned by Kuwaiti or Arab companies is not required).
- 3 - Unless otherwise stated herein, shipment by seafreight to be effected by:
  - a) United Arab Shipping Company's vessels or
  - b) Conference line vessel operating in Gulf Region, in which case a certificate to this effect from Shipping Co./Agents is required.
4. Bill of Lading/Air Waybill must show name and address, telephone and fax/telex number of Carrier's agents in Kuwait.

Invoices must show the following:-

(a) Name of carrying vessel if shipment is made by sea. (b) Airwaybill number if goods despatched by Airfreight. (c) Registered Parcel Post Receipt number if goods despatched by Parcel Post. (d) Separately the price and net weight (expressed in Kilos) of each type of goods. (e) Name and Nationality of the manufacturers or processors of each item of manufactured or processed goods. (f) Certify that each piece/packing unit of goods carries a stamp/label indicating the name of the country of origin in a non-detachable or non-alterable way.

Certificate of Origin:-

Signed by the Chamber of Commerce and/or official trade and/or Industries Association bearing their Official Seal and stating:

(a) the Country of Origin of goods (in the event of shipment of goods containing foreign materials the Country of Origin of these foreign materials must be shown on the Certificate of Origin). (b) Name of Manufactureres/processors for manufactured or processed goods. (c) Name of the exporting company & exporting country. If a certificate of Origin showing the name of the manufacturers and/or processors signed by a Chamber of Commerce is unobtainable a separate statement issued by the shippers on their own responsibility, showing the name of the manufacturers and/or processors of the goods, the respective invoice number and legalised by a Notary Public is acceptable provided that certificate of origin signed by a Chamber of Commerce showing the origin of the goods is also presented.

- 1 - Certificate of Origin in respect of goods exported from CYPRUS, ETHIOPIA, GREECE, HOLLAND, HONGKONG, IRAN, ITALY, KENYA, ROMANIA, AND TURKEY must be legalised by Kuwaiti Embassy or Consulate in these countries, or by any Gulf Co-operation Council Embassy or Consulate.
- 2 - Certificate of Origin covering goods exported by American Companies operating within areas of NEW YORK, WASHINGTON D.C., SANFRANCISCO and LOS ANGELES must be legalised as follows:-
  - a) NEW YORK: by Northeast U.S. - Arab Chamber of Commerce, 420 Lexington ave., Suite 2739, New York, NY 10170 (212) 986-8024 (Tel.), (212)986-0216 (fax.).
  - b) WASHINGTON D.C.: by National U.S. - Arab Chamber of Commerce, 1825 K. Street, NW, Suite 1107, Washington, DC 20006. (202) 331-8010 (Tel.), (202) 331-8297 (Fax).
  - c) SAN FRANCISCO: by U.S. - Arab Chamber of Commerce (Pacific), Inc., P.O.Box 422218, San Francisco, CA 94142. (415) 398-9200 (Tel.), (415)398-7111 (Fax).
  - d) LOS ANGELES: by U.S. - Arab Chamber of Commerce (Pacific), Inc., 8939 South Sepulveda Blvd. Suite 430, Los Angeles, CA 90045. (310) 646-1499 (Tel.) (310) 646-2462 (Fax.)
- 3 - Certificate of Origin covering goods exported by companies located in areas mentioned below must be legalized by:-
  - a) PARIS: by the Chamber de Commerce Franco-Arabe, 138 Boulevard Haussmann, paris 8e.
  - b) LONDON: by the Arab British Chamber of Commerce, 6 Belgrave Square, London SW1X 8PH.
  - c) BRUXELLES: by the Arab Belgium Luxembourg Chamber of Commerce, Rue Mignot, Delstanche 60, B-1060 Bruxelles.
  - d) BONN: by the Arabisch-Deutsche Vereinigung Chofa Fur Handel Und Industrie Koerner Strasse 125/1, 5300 Bonn-Bad Godesberg. (Suppliers residing outside BONN may authenticate such documents by any German Chamber of Commerce).
  - e) ROME: by Camera Di Commercio Italo-Araba.
  - f) ATHENS: by Arab Hellenic Chamber of Commerce and Development.
  - g) DUBLIN: by Arab Irish Chamber of Commerce.
  - h) GENEVA: by Chamber Arabo-Suisse Du Commerce Et De l'Industrie.
  - i) LISBON: by Camara De Comercio E Industria Arabe-Portuguesa.
- 4 - CERTIFICATES OF ORIGIN ISSUED BY AREAS OUTSIDE THE LOCATIONS INDICATED ABOVE, ARE ACCEPTABLE IF ENDORSED BY EITHER LOCAL CHAMBERS OF COMMERCE OR THE ARAB FOREIGN CHAMBER OF COMMERCE.
- 5 - CERTIFICATE OF ORIGIN OR ANY OTHER DOCUMENTS LEGALISED BY ANY OTHER ARAB-FOREIGN CHAMBER OF COMMERCE OTHER THAN THAT STATED ABOVE (LOCATIONWISE) ARE NOT ACCEPTABLE.
- 6 - Certificate of Origin regarding goods exported from SINGAPORE must be authenticated by: Singapore Trade Development Board, OR Singapore Manufacturers' Association, OR Singapore International Chamber of Commerce.
- 7 - Certificate of Origin regarding goods exported from MALAYSIA, must be authenticated by: Malaysian International Chamber of Commerce & Industry or Malay Chamber of Commerce & Industry of Malaysia or National Chamber of Commerce & Industry of Malaysia, OR Malaysian Association of Malay Exporters (MAME), OR Federation of Malaysian Manufacturers (FMM), OR United Chambers of Commerce of Sarawak, OR Sabah Bumiputra Chamber of Commerce.
- 8 - Certificate of Origin regarding goods exported from BRAZIL, must be authenticated by Brazilian Arab Chamber of Commerce and Kuwait Embassy or any Gulf Co-operation Council countries.

INSURANCE:

Insurance Policy or Certificate in assignable form and endorsed in blank, for at least 110% of CIF invoice value covering Air/Land Transit/Marine Risks - (Institute Cargo Clauses [A]), War risks and S.R.C.C. from Warehouse to Warehouse marked "Claim payable in Kuwait."

Sodium Cyclamates:

Documents must include a certificate in quadruplicate from the beneficiary certifying that the goods are free from any form of Sodium Cyclamates. (applicable only for foodstuff containing sweetening additives).

Packing List must show:

Description of goods, Item number as per Harmonic System, Number of pack, Kind of Package, Contents of Package, Gross weight and Net weight.

UNLESS OTHERWISE AUTHORISED DOCUMENTS OF THE FOLLOWING NATURE ARE NOT ACCEPTABLE:

- a) Invoices issued for amounts in excess of the amount permitted under the L/C.
- b) Transport documents indicating the consignor of the goods, a party other than the beneficiary of the L/C.
- c) Documents bearing a date of issue prior to that of the letter of Credit.
- d) Documents produced by reprographic or automated or computerised systems or as carbon copies. However, such documents, (if marked as originals are acceptable provided they bear original manuscript signatures and wherever applicable carry original (fresh) stamps/seals).
- e) Any alteration/correction on documents without authentication.
- f) House Air Waybill.
- g) Documents evidencing manufacturers/ processors name(s) or origin of the goods other than that mentioned in the Letter of Credit.

Negotiations must be endorsed herebelow:-

DATE	AMOUNT IN WORDS	BY WHOM NEGOTIATED

ite of Kuwait  
J. Box: 5389 Safat  
J54 Safat, Kuwait  
ephone: 2439000  
k: 2481148 - Telex: 22730  
/IFT BRGN KW KW



دولة الكويت  
ص.ب: ٥٣٨٩ الصفاة  
١٣٥٤ الصفاة، الكويت  
تلفون: ٢٤٣٩٠٠٠٠  
فاكس: ٢٤٦١١٤٨  
سويقت BRGN KW KW

uwait .....



erial No.:

[This Page No 2 Forms an integral part of our L/C No.99200762822-6812]

Letter of Credit

Page 2 of 2

5. SHIPPING MARKS: BOU-ABDULLA/KUWAIT.
6. L/C TO BE ADVISED AND ALLOWED NEGOTIATION THROUGH WELLS FARGO HSRC TRADE BANK, 9000 FLAIRE DRIVE, 3RD FLOOR, FL MONTE, CA, U.S.A. 91731, TELEF NO. 184904 WELLSUT, SWIFT:WFRTUS6SLAX.
7. SHIPMENT TO BE EFFECTED BY CONFERENCE LINE VESSELS OR NON-CONFERENCE REGULAR LINES VESSELS OPERATING IN THE GULF REGION AND SHIPPING COMPANY'S CERTIFICATE IS REQUIRED TO THIS EFFECT.

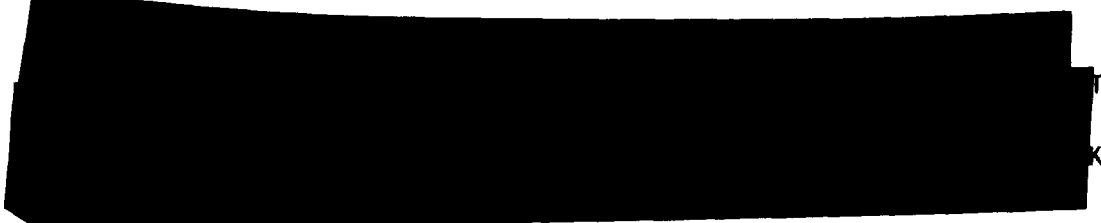
  
  
Kadithanam C. Joseph  
S.C. 204

DOCUMENTARY CREDIT IRREVOCABLE	L/C NUMBER 99200350052-6824	PLACE AND DATE OF ISSUE KUWAIT CITY 14/01/99
Advising/Nominated Bank: BANK OF NEW YORK 101 BARCLAY STREET -8E NEW YORK, N.Y. 10286 ATTN:LETTER OF CREDIT DEPT.		Beneficiary: AINSWORTH INTERNATIONAL INC. 4000 BARRANCA PARKWAY, SUITE 250, IRVINE CA 92604-4710, U.S.A.
Applicant: EBRAHIM ABDULLAH ISAAQ GEN.TRD.&CONT EST KUWAIT		
Place for presentation of Documents: U.S.A.		Expiry date: 10/04/99
Partial shipments <input type="checkbox"/> allowed <input checked="" type="checkbox"/> not allowed	Transshipment <input type="checkbox"/> allowed <input checked="" type="checkbox"/> not allowed	Credit available with the advising / nominated bank by Negotiation / <del>XXXXXX</del> against your draft(s) drawn on us at sight accompanied by the following documents marked (x)
Shipment by STEAMER from U.S.A. not later than 20/03/99 to KUWAIT		

- ☒ Signed invoices in triplicate (see notes on reverse) ☒ Packing list in triplicate (see notes on reverse)  
☒ Certificate of Origin in duplicate (see notes on reverse) ☐ Insurance Policy or Certificate (see notes on reverse) ☒ Insurance covered by openers.
- ☒ Complete set of not less than two clean on board liner term Ocean bill of lading marked ~~Freight Paid~~ Freight Payable at Destination made out to the order of Burgan Bank S.A.K., State of Kuwait indicating buyers as party to be notified.
- ☐ Air Waybill for goods consigned to Burgan Bank S.A.K., P. O. Box 5389 Safat, 13054 State of Kuwait, indicating actual date of despatch and buyers as party to be notified and quoting our Credit Number marked "Freight Paid" or "Freight Payable at Destination".

PROPRIETARY INFORMATION DELETED

Covering: ~~GOODS~~ value of the following goods: EX-WORKS



In case of Shipment by Airfreight, Beneficiary must handover the complete set of Original documents to the Airlines office at the time of shipment to accompany the Air Waybill and the Air Waybill must evidence to this effect. Negotiation against presentation of duplicate documents acceptable.

Invoices and Certificate of Origin must certify that the goods shipped are manufactured/processed by:

VI-JON LABORATORIES INC.,  
U.S.A.

Documents to be presented within -21- days after the date of shipment but within the validity of the credit.

Goods must not be of Israeli Origin. Shipment from and/or transshipment at Israeli port is prohibited. The word "Persian Gulf" must not appear on any of the documents. All documents are to be prepared in either English or Arabic. DOCUMENTS WHICH ARE INCOMPLETE AND/OR CONTAIN IRREGULARITIES SHOULD NOT BE NEGOTIATED UNLESS OUR PRIOR APPROVAL IS OBTAINED.

We hereby issue our irrevocable documentary credit in your favour. It is (unless otherwise stated in the credit) subject to the Uniform Customs & Practice for Documentary Credits, (1993 Revision), ICC Publication No. 500. The number and the date of the credit and the name of our bank must be quoted on all drafts and documents.

PLEASE SEE REVERSE FOR OTHER TERMS AND CONDITIONS.

INSTRUCTIONS FOR THE ADVISING/NEGOTIATING BANK  
Original and duplicate documents to be despatched separately by Regd. airmail.

In reimbursement of drawings within the credit terms please draw on:

BANK OF NEW YORK  
101 BARCLAY STREET -8E,  
NEW YORK, N.Y. 10286

New York, United States of America  
giving us 3 working days notice by telex stating amount, value date & L/C No.  
for drawings exceeding US\$ 25,000/- or equivalent.

All bank charges (including telex, postage, reimbursement) outside Kuwait are for account of ~~XXXXXXXXXX~~

Beneficiary: *Joseph*  
BURGAN BANK  
Badrithanani C. Jose



## OTHER TERMS WHICH CONSTITUTE AN INTEGRAL PART OF THIS CREDIT

### Bill of Lading/Airwaybill:

- 1 - Bill of Lading should also state that the carrying vessel is allowed to enter Kuwaiti ports. Separate declaration to that effect from the Owner/Captain of the vessel is acceptable.
- 2 - Airwaybill should also state that the carrying aircraft is allowed to land at Kuwait airports. Separate declaration to that effect from the Owner/Captain of the airlines is acceptable  
(Declaration for the carrying vessels/aircrafts owned by Kuwaiti or Arab companies is not required).
- 3 - Unless otherwise stated herein, shipment by seafreight to be effected by:
  - a) United Arab Shipping Company's vessels or
  - b) Conference line vessel operating in Gulf Region, in which case a certificate to this effect from Shipping Co./Agents is required.
4. Bill of Lading/Air Waybill must show name and address, telephone and fax/telex number of Carrier's agents in Kuwait.

### Invoices must show the following:-

- (a) Name of carrying vessel if shipment is made by sea. (b) Airwaybill number if goods despatched by Airfreight. (c) Registered Parcel Post Receipt number if goods despatched by Parcel Post. (d) Separately the price and net weight (expressed in Kilos) of each type of goods. (e) Name and Nationality of the manufacturers or processors of each item of manufactured or processed goods. (f) Certify that each piece/packing unit of goods carries a stamp/label indicating the name of the country of origin in a non-detachable or non-alterable way.

### Certificate of Origin:-

Signed by the Chamber of Commerce and/or official trade and/or Industries Association bearing their Official Seal and stating:

- (a) the Country of Origin of goods (in the event of shipment of goods containing foreign materials the Country of Origin of these foreign materials must be shown on the Certificate of Origin). (b) Name of Manufactureres/processors for manufactured or processed goods. (c) Name of the exporting company & exporting country. If a certificate of Origin showing the name of the manufacturers and/or processors signed by a Chamber of Commerce is unobtainable a separate statement issued by the shippers on their own responsibility, showing the name of the manufacturers and/or processors of the goods, the respective invoice number and legalised by a Notary Public is acceptable provided that certificate of origin signed by a Chamber of Commerce showing the origin of the goods is also presented.
- 1 - Certificate of Origin in respect of goods exported from CYPRUS, ETHIOPIA, GREECE, HOLLAND, HONGKONG, IRAN, ITALY, KENYA, ROMANIA, AND TURKEY must be legalised by Kuwaiti Embassy or Consulate in these countries, or by any Gulf Co-operation Council Embassy or Consulate.
  - 2 - Certificate of Origin covering goods exported by American Companies operating within areas of NEW YORK, WASHINGTON D.C., SANFRANCISCO and LOS ANGELES must be legalised as follows:-
    - a) NEW YORK: by Northeast U.S. - Arab Chamber of Commerce, 420 Lexington ave., Suite 2739, New York, NY 10170 (212) 986-8024 (Tel.), (212)986-0216 (fax.).
    - b) WASHINGTON D.C.: by National U.S. - Arab Chamber of Commerce, 1825 K. Street, NW, Suite 1107, Washington, DC 20006. (202) 331-8010 (Tel.), (202) 331-8297 (Fax).
    - c) SAN FRANCISCO: by U.S. - Arab Chamber of Commerce (Pacific), Inc., P.O.Box 422218, San Francisco, CA 94142. (415) 398-9200 (Tel.), (415)398-7111 (Fax).
    - d) LOS ANGELES: by U.S. - Arab Chamber of Commerce (Pacific), Inc., 8939 South Sepulveda Blvd. Suite 430, Los Angeles, CA 90045. (310) 646-1499 (Tel.) (310) 646-2462 (Fax.)
  - 3 - Certificate of Origin covering goods exported by companies located in areas mentioned below must be legalized by:-
    - a) PARIS: by the Chamber de Commerce Franco-Arabe, 138 Boulevard Haussmann, paris 8e.
    - b) LONDON: by the Arab British Chamber of Commerce, 6 Belgrave Square, London SW1X 8PH.
    - c) BRUXELLES: by the Arab Belgium Luxembourg Chamber of Commerce, Rue Mignot, Delstanche 60, B-1060 Bruxelles.
    - d) BONN: by the Arabisch-Deutsche Vereinigung Chorfur Handel Und Industrie Koerner Strasse 125/1, 5300 Bonn-Bad Godesberg. (Suppliers residing outside BONN may authenticate such documents by any German Chamber of Commerce).
    - e) ROME: by Camera Di Commercio Italo-Araba.
    - f) ATHENS: by Arab Hellenic Chamber of Commerce and Development.
    - g) DUBLIN: by Arab Irish Chamber of Commerce.
    - h) GENEVA: by Chamber Arabo-Suisse Du Commerce Et De l'Industrie.
    - i) LISBON: by Camara De Comercio E Industria Arabe-Portuguesa.
  - 4 - CERTIFICATES OF ORIGIN ISSUED BY AREAS OUTSIDE THE LOCATIONS INDICATED ABOVE, ARE ACCEPTABLE IF ENDORSED BY EITHER LOCAL CHAMBERS OF COMMERCE OR THE ARAB FOREIGN CHAMBER OF COMMERCE.
  - 5 - CERTIFICATE OF ORIGIN OR ANY OTHER DOCUMENTS LEGALISED BY ANY OTHER ARAB-FOREIGN CHAMBER OF COMMERCE OTHER THAN THAT STATED ABOVE (LOCATIONWISE) ARE NOT ACCEPTABLE.
  - 6 - Certificate of Origin regarding goods exported from SINGAPORE must be authenticated by: Singapore Trade Development Board, OR Singapore Manufacturers' Association, OR Singapore International Chamber of Commerce.
  - 7 - Certificate of Origin regarding goods exported from MALAYSIA, must be authenticated by: Malaysian International Chamber of Commerce & Industry or Malay Chamber of Commerce & Industry of Malaysia or National Chamber of Commerce & Industry of Malaysia, OR Malaysian Association of Malay Exporters (MAME), OR Federation of Malaysian Manufacturers (FMM), OR United Chambers of Commerce of Sarawak, OR Sabah Bumiputra Chamber of Commerce.
  - 8 - Certificate of Origin regarding goods exported from BRAZIL, must be authenticated by Brazilian Arab Chamber of Commerce and Kuwait Embassy or any Gulf Co-operation Council countries.

### INSURANCE:

Insurance Policy or Certificate in assignable form and endorsed in blank, for at least 110% of CIF invoice value covering Air/Land Transit/Marine Risks - (Institute Cargo Clauses (A)), War risks and S.R.C.C. from Warehouse to Warehouse marked "Claim payable in Kuwait."

### Sodium Cyclamates:

Documents must include a certificate in quadruplicate from the beneficiary certifying that the goods are free from any form of Sodium Cyclamates. (applicable only for foodstuff containing sweetening additives).

### Packing List must show:

Description of goods, Item number as per Harmonic System, Number of pack, Kind of Package, Contents of Package, Gross weight and Net weight.

### UNLESS OTHERWISE AUTHORISED DOCUMENTS OF THE FOLLOWING NATURE ARE NOT ACCEPTABLE:

- a) Invoices issued for amounts in excess of the amount permitted under the L/C.
- b) Transport documents indicating the consignor of the goods, a party other than the beneficiary of the L/C.
- c) Documents bearing a date of issue prior to that of the letter of Credit.
- d) Documents produced by reprographic or automated or computerised systems or as carbon copies. However, such documents, (if marked as originals are acceptable provided they bear original manuscript signatures and wherever applicable carry original (fresh) stamps/seals).
- e) Any alteration/correction on documents without authentication.
- f) House Air Waybill.
- g) Documents evidencing manufacturers/processors name(s) or origin of the goods other than that mentioned in the Letter of Credit.

### Negotiations must be endorsed herebelow:-

DATE	AMOUNT IN WORDS	BY WHOM NEGOTIATED

TOTAL LINES: 171  
SEQUENCE NO: DCI-72137-00  
NAMEKEY: LIDAFRANDEI3005  
TESTKEY:  
TEST STATUS: INVALID TEST REL  
DOLLAR AMT: \$ 9.00  
MSG TYPE: 700 LETTER OF CREDIT

TRN: DCS9901252924300  
DATE RECV: 99/01/25  
TIME RECV: 09:33:17  
FE SEQ NO: SFI-09571-00  
DIR ADDR: BLFSLBBX  
RESEND CTR:

27 011/1  
40A01IRREVOCABLE  
20 01DC ZAH35499CIM  
31D01990310 YOUR COUNTERS  
50 01DELTA TRADING CO SAL  
50 02MAIN ROAD FERZOL BEFAA LEBANON  
50 03TEL 08/811333  
59 01HAYSSENA BARRY-WEHMILLER COMPANY  
59 02225 SPARTANGREEN BOULEVARD  
59 03DUNCAN SOUTH CAROLINA 29334  
59 04U.S.A.  
32B01USD00 [REDACTED]  
39B01MAXIM [REDACTED]  
41A01IRVTUS3N  
41A02BY PAYMENT  
43P01PERMITTED  
43T01PERMITTED  
44A01ANY US SHIPPING PORT  
44B01BEIRUT PORT LEBANON  
44C01990220  
45A [REDACTED]  
45A [REDACTED]  
45A [REDACTED]  
45A [REDACTED]  
45A [REDACTED]  
45A [REDACTED]  
45 [REDACTED]  
45 [REDACTED]  
45 [REDACTED]  
45 [REDACTED]  
45 [REDACTED]

45A17.  
45A18CIF BEIRUT PORT LEBANON  
45A19AS PER PROFORMA INVOICE DATED 98120  
45A194  
46A011) COMMERCIAL INVOICE IN 1 ORIGINAL  
46A01 AND 2 COPIES, SIGNED BY  
46A02HANDWRITING, BEARING THE FOLLOWING  
46A02STATEMENT:  
46A03'WE CERTIFY THAT THIS INVOICE IS AU  
46A03THENTIC, THAT IT IS THE ONLY  
46A04ONE ISSUED BY US FOR THE GOODS DESC  
46A04RIBED HEREIN, THAT IT SHOWS  
46A05THEIR EXACT VALUE WITHOUT DEDUCTION  
46A05 OF ANY ADVANCE PAYMENT  
46A06AND THAT THEIR ORIGIN IS USA.'  
46A07.  
46A08THE ORIGINAL MUST BE LEGALIZED BY T  
46A08HE CHAMBER OF COMMERCE.  
46A09THE ORIGINAL MUST ALSO BE LEGALIZED  
46A09 BY THE LEBANESE  
46A10CONSULATE IF AVAILABLE IN THE AREA  
46A10OF THE CHAMBER OF  
46A11COMMERCE. IF NOT AVAILABLE, A DECL  
46A11ARATION TO THAT EFFECT  
46A12IS REQUIRED ON INVOICE.  
46A13.  
46A142) 2/3 MARINE BILL OF LADING ISSUED  
46A14 TO THE ORDER OF BANQUE LIBANO  
46A15FRANCAISE - BEIRUT  
46A16MARKED FREIGHT PREPAID  
46A17NOTIFY THE APPLICANT (HIS FULL NAME  
46A17 AND ADDRESS AS ABOVE)  
46A18INDICATING THE PRESENT CREDIT NUMBE  
46A18R  
46A19. SHORT FORM/BLANK BACK BILLS OF LA  
46A19DING ARE NOT ACCEPTABLE.  
46A20.  
46A213) CERTIFICATE FROM THE CARRIER OR  
46A21ITS AGENT ATTESTING THAT  
46A22THE VESSEL CARRYING THE GOODS:  
46A23. IS ELIGIBLE TO ENTER INTO THE POR  
46A23T OF DESTINATION  
46A24.  
46A25THIS CERTIFICATE MUST INDICATE B/L  
46A25NUMBER/DATE, NAME AND QUALITY  
46A26OF ITS ISSUER AND NAME OF CARRYING  
46A26VESSEL.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

46A277  
 46A284) INSURANCE POLICY OR CERTIFICATE  
 46A28IN 2 NEGOTIABLE COPIES  
 46A29BLANK ENDORSED BY BENEFICIARY. SHOW  
 46A29ING 'CLAIMS IF ANY, PAYABLE  
 46A30IN LEBANON'. FOR CIF VALUE OF THE G  
 46A3000DS PLUS AT LEAST 10 0/0,  
 46A31COVERING THE FOLLOWING RISKS WITHOU  
 46A311 FRANCHISE AND SHOWING  
 46A32'PREMIUM PAID':  
 46A33. FOR SEA SHIPMENT:  
 46A34INSTITUTE CARGO CLAUSES (A)  
 46A35INSTITUTE STRIKES CLAUSES (CARGO)  
 46A36INSTITUTE WAR CLAUSES (CARGO)  
 46A37TRANSHIPMENT RISKS (IF ANY)  
 46A38FIRE AND THEFT IN THE CUSTOM HOUSE  
 46A39VALID FOR 60 DAYS AFTER THE DISCHAR  
 46A39GE OF GOODS.  
 46A40.  
 46A415) CERTIFICATE OF ORIGIN ISSUED OR  
 46A41LEGALIZED BY THE CHAMBER  
 46A42OF COMMERCE IN 3 COPIES (LESS THE O  
 46A42RIGINAL)  
 46A43.  
 46A446) PACKING LIST IN 1 ORIGINAL AND 2  
 46A44 COPIES  
 46A45.  
 46A467) CERTIFICATE FROM THE BENEFICIARY  
 46A46 STATING THAT HE HAS SENT BY  
 46A47EXPRESS COURIER DIRECTLY TO THE APP  
 46A47LICANT WITHIN 10 DAYS AFTER  
 46A48SHIPMENT THE FOLLOWING DOCUMENTS :  
 46A49. ONE EXTRA ORIGINAL COMMERCIAL INV  
 46A490ICE CERTIFIED AND LEGALIZED  
 46A50 AS ABOVE  
 46A51. 1/3 ORIGINAL B/L  
 46A52. ONE ORIGINAL PACKING LIST  
 46A53. THE ORIGINAL CERTIFICATE OF ORIGI  
 46A53N ISSUED OR LEGALIZED  
 46A54 BY THE CHAMBER OF COMMERCE  
 46A55(COURIER RECEIPT MUST BE PRESENTED  
 46A55WITH THIS CERTIFICATE)  
 46A56THIS CERTIFICATE MUST INDICATE THE  
 46A56NUMBER OF THIS L/C AND INVOICE  
 46A57AMOUNT.  
 47A01+ TRANSPORT DOCUMENT INDICATING A T  
 47A01HIRD PARTY AS SHIPPER, IS NOT  
 47A02ACCEPTABLE  
 47A03+ ALL ORIGINAL DOCUMENTS TO BE MARK  
 47A03ED ORIGINAL.  
 47A04+ ADD UNDER BENEFICIARY'S ADDRESS:  
 47A05 TEL 1.864.486.4000 FAX 1.064.486.  
 47A054410  
 71B01ALL BANK CHARGES AND COMMISSIONS  
 71B02OUTSIDE LEBANON ARE FOR THE ACCOUNT  
 71B03OF THE BENEFICIARY  
 48 0118 DAYS MAXIMUM AFTER THE DATE OF  
 48 02SHIPMENT BUT WITHIN THE VALIDITY  
 48 03OF THE CREDIT  
 49 01CONFIRM  
 78 01+ KINDLY DEBIT OUR ACCOUNT WITH YOU  
 78 01 .  
 78 02. VALUE 3 WORKING DAYS AFTER YOUR A  
 78 02VICE TO US BY SWIFT/TELEX  
 78 03STATING AMOUNT DRAWN, VALUE DATE AN  
 78 03D SHIPMENT DETAILS, CERTIFYING  
 78 04ALL TERMS AND CONDITIONS HAVE BEEN  
 78 04COMPLIED WITH  
 78 05+ PLS ACKNOWLEDGE RECEIPT BY AUTHEN  
 78 05TICATED SWIFT QUOTING OUR REF.  
 57D00/1846864  
 57D01HARRIS TRUST AND SAVINGS BANK  
 57D02CHICAGO ILLINOIS USA  
 57D03ABA NO. 071000288  
 57D04BARRY-WEHMILLER CO.  
 72 01SEND DOCUMENTS IN 2 COVERS BY INTL  
 72 02EXPRESS COURIER TO OUR FULL ADDRESS  
 72 03BOSCH BLDG (4TH FLOOR) - ROND POINT  
 72 04DORA - BEIRUT - LEBANON  
 72 05ATTN LC DEPT ANTOINE SAMAHA  
 72 06PHONE 01 256800/1/2/3/ AND 261813  
 \*\*\*\*\* TRANSACTION END \*\*\*\*\*

46A277  
 46A284) INSURANCE POLICY OR CERTIFICATE  
 46A28IN 2 NEGOTIABLE COPIES  
 46A29BLANK ENDORSED BY BENEFICIARY. SHOW  
 46A29ING 'CLAIMS IF ANY, PAYABLE  
 46A30IN LEBANON'. FOR CIF VALUE OF THE G  
 46A3000DS PLUS AT LEAST 10 0/0,  
 46A31COVERING THE FOLLOWING RISKS WITHOU  
 46A311 FRANCHISE AND SHOWING  
 46A32'PREMIUM PAID':  
 46A33. FOR SEA SHIPMENT:  
 46A34INSTITUTE CARGO CLAUSES (A)  
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 46A36INSTITUTE WAR CLAUSES (CARGO)  
 46A37TRANSHIPMENT RISKS (IF ANY)  
 46A38FIRE AND THEFT IN THE CUSTOM HOUSE  
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 46A39GE OF GOODS.  
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 46A415) CERTIFICATE OF ORIGIN ISSUED OR  
 46A41LEGALIZED BY THE CHAMBER  
 46A42OF COMMERCE IN 3 COPIES (LESS THE O  
 46A42RIGINAL)  
 46A43.  
 46A446) PACKING LIST IN 1 ORIGINAL AND 2  
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 46A467) CERTIFICATE FROM THE BENEFICIARY  
 46A46 STATING THAT HE HAS SENT BY  
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 46A47LICANT WITHIN 10 DAYS AFTER  
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 46A52. ONE ORIGINAL PACKING LIST  
 46A53. THE ORIGINAL CERTIFICATE OF ORIGI  
 46A53N ISSUED OR LEGALIZED  
 46A54 BY THE CHAMBER OF COMMERCE  
 46A55(COURIER RECEIPT MUST BE PRESENTED  
 46A55WITH THIS CERTIFICATE)  
 46A56THIS CERTIFICATE MUST INDICATE THE  
 46A56NUMBER OF THIS L/C AND INVOICE  
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 47A01HIRD PARTY AS SHIPPER, IS NOT  
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 47A03+ ALL ORIGINAL DOCUMENTS TO BE MARK  
 47A03ED ORIGINAL.  
 47A04+ ADD UNDER BENEFICIARY'S ADDRESS:  
 47A05 TEL 1.864.486.4000 FAX 1.064.486.  
 47A054410  
 71B01ALL BANK CHARGES AND COMMISSIONS  
 71B02OUTSIDE LEBANON ARE FOR THE ACCOUNT  
 71B03OF THE BENEFICIARY  
 48 0118 DAYS MAXIMUM AFTER THE DATE OF  
 48 02SHIPMENT BUT WITHIN THE VALIDITY  
 48 03OF THE CREDIT  
 49 01CONFIRM  
 78 01+ KINDLY DEBIT OUR ACCOUNT WITH YOU  
 78 01 .  
 78 02. VALUE 3 WORKING DAYS AFTER YOUR A  
 78 02VICE TO US BY SWIFT/TELEX  
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 78 04COMPLIED WITH  
 78 05+ PLS ACKNOWLEDGE RECEIPT BY AUTHEN  
 78 05TICATED SWIFT QUOTING OUR REF.  
 57D00/1846864  
 57D01HARRIS TRUST AND SAVINGS BANK  
 57D02CHICAGO ILLINOIS USA  
 57D03ABA NO. 071000288  
 57D04BARRY-WEHMILLER CO.  
 72 01SEND DOCUMENTS IN 2 COVERS BY INTL  
 72 02EXPRESS COURIER TO OUR FULL ADDRESS  
 72 03BOSCH BLDG (4TH FLOOR) - ROND POINT  
 72 04DORA - BEIRUT - LEBANON  
 72 05ATTN LC DEPT ANTOINE SAMAHA  
 72 06PHONE 01 256800/1/2/3/ AND 261813  
 \*\*\*\*\* TRANSACTION END \*\*\*\*\*

TOTAL LINES: 122  
SEQUENCE NO: DCI-72126-00  
NAMEKEY: LIBAFRANBE13005  
TESTKEY:  
TEST STATUS: INVALID TEST REL  
DOLLAR AMT: \$ 0.00  
MSG TYPE: 700 LETTER OF CREDIT

TRN: DCS9901252609700  
DATE RECV: 99/01/25  
TIME RECV: 08:50:06  
FE SEQ NO: SFI-09508-00  
DIR ADDR: BLFSLDBX  
RESEND CTR:

27 011/1  
40A01IRREVOCABLE  
20 01DC DOR18199CIM  
31C01990122  
31D01990318 YOUR COUNTERS  
50 01WATERTECH S.A.L.  
50 02SULTAN IBRAHIM BLDG.  
50 03ANTELIAS HIGHWAY, TEL:04-406308  
50 04FAX 04-520318  
59 01INTERNATIONAL MARKETING GROUP LTD  
59 0213315 WASHINGTON, BLVD SUITE 200.  
59 03LOS ANGELES, CALIFORNIA 90066,  
59 04U.S.A. TEL3103066777 FAX 3108271160  
32B01USD000  
39A0110/10  
41A01IRVTUS3N  
41A02BY DEF PAYMENT  
42P0190 DAYS AFTER B/L DATE  
43P01NOT PERMITTED  
43T01NOT PERMITTED  
44A01U.S.A. PORT  
44B01BEIRUT PORT/LEBANON  
44C01990228  
45A0  
45A0  
45A02FOB U.S.A. PORT  
45A03AS PER PROFORMA INVOICE NO. 982210  
45A03DATED JAN 11.1999  
46A011) COMMERCIAL INVOICE IN 1 ORIGINAL  
46A01 AND 3 COPIES, SIGNED BY  
46A02HANDWRITING, BEARING THE FOLLOWING  
46A02STATEMENT:  
46A03'WE CERTIFY THAT THIS INVOICE IS AU  
46A03THENTIC, THAT IT IS THE ONLY  
46A04ONE ISSUED BY US FOR THE GOODS DESC  
46A04RIBED HEREIN, THAT IT SHOWS  
46A05THEIR EXACT VALUE WITHOUT DEDUCTION  
46A05 OF ANY ADVANCE PAYMENT  
46A06AND THAT THEIR ORIGIN IS U.S.A.'  
46A07.  
46A08THE ORIGINAL MUST BE CERTIFIED BY T  
46A08HE CHAMBER OF COMMERCE.  
46A09THE ORIGINAL MUST ALSO BE LEGALIZED  
46A09 BY THE LEBANESE CONSULATE  
46A10IF AVAILABLE IN THE AREA OF THE CHA  
46A10MBER OF COMMERCE. IF NOT  
46A11AVAILABLE, A DECLARATION TO THAT EF  
46A11FECT IS REQUIRED ON INVOICE.  
46A12.  
46A132) 2/3 MARINE BILL OF LADING ISSUED  
46A13 TO THE ORDER OF BANQUE LIBANO  
46A14FRANCAISE - BEIRUT  
46A15MARKED FREIGHT PAYABLE AT DESTINATI  
46A15ON  
46A16NOTIFY THE APPLICANT (HIS FULL NAME  
46A16 AND ADDRESS AS ABOVE)  
46A17INDICATING THE PRESENT CREDIT NUMBE  
46A17R  
46A18. SHORT FORM/BLANK BACK BILLS OF LA  
46A18DING ARE NOT ACCEPTABLE.  
46A19.

TRAFFIC INFORMATION

TRAFFIC INFORMATION

TRAFFIC INFORMATION

46A19.  
46A203) CERTIFICATE FROM THE CARRIER OR  
46A20ITS AGENT ATTESTING THAT  
46A21THE VESSEL CARRYING THE GOODS:  
46A22. IS ELIGIBLE TO ENTER INTO THE POR  
46A22T OF DESTINATION  
46A23.  
46A24THIS CERTIFICATE MUST INDICATE B/L  
46A24NUMBER/DATE, NAME AND QUALITY  
46A25OF ITS ISSUER AND NAME OF CARRYING  
46A25VESSEL.  
46A26.  
46A274) CERTIFICATE OF ORIGIN IN 1 ORIGI  
46A27NAL AND 3 COPIES ISSUED  
46A28OR CERTIFIED BY THE CHAMBER OF COMM  
46A28ERCE.  
46A29.  
46A305) PACKING AND WEIGHT LIST IN 1 ORI  
46A30GINAL AND 2 COPIES  
46A31DETAILING THE CONTENTS OF EACH PACK  
46A31AGE  
46A32.  
46A336) CERTIFICATE FROM THE CARRIER OR  
46A33ITS AGENT ATTESTING HAVING  
46A34RECEIVED THE FOLLOWING DOCUMENTS :  
46A35. ONE EXTRA ORIGINAL INVOICE CERTIF  
46A35IED BY THE CHAMBER OF COMMERCE  
46A36. 1/3 ORIGINAL BILL OF LADING  
46A37. COPY OF CERTIFICATE OF ORIGIN  
46A38. COPY OF PACKING AND WEIGHT LIST  
46A39TO BE DELIVERED TO THE NOTIFY PARTY  
46A39 AT DESTINATION  
46A40THIS CERTIFICATE MUST INDICATE THE  
46A40NUMBER OF THIS L/C.  
47A01+ ALL ORIGINAL DOCUMENTS TO BE MARK  
47A01ED ORIGINAL.  
71B01ALL BANKING CHARGES,  
71B02OTHER THAN THOSE OF  
71B03COMERCIA BANK CALIFORNIA,  
71B04ARE FOR APPLICANT'S ACCOUNT  
48 0121 DAYS MAXIMUM AFTER THE DATE OF  
48 02SHIPMENT BUT WITHIN THE VALIDITY  
48 03OF THE CREDIT  
49 01CONFIRM  
78 01+ KINDLY DEBIT OUR ACCOUNT WITH YOU  
78 02+ KINDLY ADVISE US ON DAY OF UTILIS  
78 02ATION STATING AMOUNT USED,  
78 03MATURITY DATE AND SHIPMENT DETAILS,  
78 03 CERTIFYING ALL TERMS AND  
78 04CONDITIONS HAVE BEEN COMPLIED WITH.  
78 05+ PLS ACKNOWLEDGE RECEIPT BY AUTHEN  
78 05TICATED SWIFT QUOTING OUR REF.  
57D01COMERCIA BANK-CALIFORNIA,301 EAST  
57D02OCEAN BLVD,SUITE 1800, LONG BEACH,  
57D03CALIFORNIA 90802 ATT:RUDY BORBES,  
57D04SVP+MANAGER TLX160455 TEL3105902545  
72 01SEND DOCUMENTS IN 2 COVERS BY INTL  
72 02EXPRESS COURIER TO OUR FOLL ADDRESS  
72 03BOSCH BLDG (4TH FLOOR) - ROND POINT  
72 04DORA - BEIRUT - LEBANON  
72 05ATTN LC DEPT ANTOINE SAMAHA  
72 06PHONE 01 256800/1/2/3/ AND 261813  
\*\*\*\*\* TRANSACTION END \*\*\*\*\*

TOTAL LINES: 136  
SEQUENCE NO: DCI-71755-00  
NAMEKEY: LIDAFRANDEI3005  
TESTKEY:  
TEST STATUS: INVALID TEST REL  
DOLLAR AMT: \$ 0.00  
MSG TYPE: 700 LETTER OF CREDIT

TRN: DCS9901212887700  
DATE RECV: 99/01/21  
TIME RECV: 09:30:22  
FE SEQ NO: SFI-07602-00  
DIR ADDR: BLFSLBXX  
RESEND CTR

27 011/1  
40A01IRREVOCABLE  
20 01DC TYR25199CIM  
31C01990121  
31D01990415 YOUR COUNTERS  
50 01MOHAMAD MADANI  
50 02POBOX 185 AL-BAWABA  
50 03AL-WAKF BUILDING 3RD FLOOR  
50 04SOUR, LEBANON  
59 01DREXEL CHEMICAL COMPANY  
59 021700 CHANNEL AVENUE POB 13327  
59 03MEMPHIS TENNESSEE 38113-0327  
59 04PHONE 901 774 4370 FAX 901 774 4666  
32B01USD0  
41A01IRVTUS3N  
41A02BY DEF PAYMENT  
42P01360 DAYS AFTER DATE OF SHIPMENT  
43P01NOT PERMITTED  
43T01PERMITTED  
44A01ANY AMERICAN PORT  
44B01BEIRUT PORT/LEBANON  
44C01990415  
45A01QUANTITY COMMODITY  
45A01U.PRICE TOTAL PRICE  
45A02 USD USD

PROPRIETARY INFORMATION DELETED  
PROPRIETARY INFORMATION DELETED

45A00CIF BEIRUT PORT  
45A09AS PER PROFORMA INVOICE DATED 21 DE  
45A09C 98  
46A011) COMMERCIAL INVOICE IN 1 ORIGINAL  
46A01 AND 3 COPIES, SIGNED BY  
46A02HANDWRITING, BEARING THE FOLLOWING  
46A02STATEMENT:  
46A03'WE CERTIFY THAT THIS INVOICE IS AU  
46A03THENTIC, THAT IT IS THE ONLY  
46A04ONE ISSUED BY US FOR THE GOODS DESC  
46A04RIBED HEREIN, THAT IT SHOWS  
46A05THEIR EXACT VALUE WITHOUT DEDUCTION  
46A05 OF ANY ADVANCE PAYMENT  
46A06AND THAT THEIR ORIGIN IS AMERICAN'  
46A07.  
46A08THE ORIGINAL MUST BE CERTIFIED BY 1  
46A08HE CHAMBER OF COMMERCE.  
46A09.  
46A102) 3/3 MARINE BILL OF LADING ISSUED  
46A10 TO THE ORDER OF BANQUE LIBANO  
46A11FRANCAISE - BEIRUT  
46A12MARKED FREIGHT PREPAID  
46A13NOTIFY THE NATIONAL DEVELOPMENT AND  
46A13 GENERAL TRADING EST.  
46A14AL-BAWABA AL-WAKF BLDG 3RD FLOOR SO  
46A14UR, LEBANON  
46A15INDICATING THE PRESENT CREDIT NUMBE  
46A15R  
46A16. SHORT FORM/BLANK BACK BILLS OF LA  
46A16DING ARE NOT ACCEPTABLE.  
46A17.

46A103) CERTIFICATE FROM THE CARRIER OR  
46A10ITS AGENT ATTESTING THAT  
46A19THE VESSEL CARRYING THE GOODS:  
46A20. IS ELIGIBLE TO ENTER INTO THE POR  
46A20T OF DESTINATION  
46A21.

46A22THIS CERTIFICATE MUST INDICATE B/L  
46A22NUMBER/DATE, NAME AND QUALITY  
46A23OF ITS ISSUER AND NAME OF CARRYING  
46A23VESSEL.

46A24.

46A254) INSURANCE POLICY OR CERTIFICATE  
46A25IN 2 NEGOTIABLE COPIES  
46A26BLANK ENDORSED BY BENEFICIARY, SHOW  
46A26ING 'CLAIMS IF ANY, PAYABLE  
46A27IN LEBANON', FOR CIF VALUE OF THE G  
46A27OODS PLUS AT LEAST 10 0/0,  
46A28COVERING THE FOLLOWING RISKS WITHOU  
46A28T FRANCHISE AND SHOWING  
46A29'PREMIUM PAID':

46A30. FOR SEA SHIPMENT:

46A31INSTITUTE CARGO CLAUSES (A)  
46A32INSTITUTE STRIKES CLAUSES (CARGO)  
46A33INSTITUTE WAR CLAUSES (CARGO)  
46A34TRANSHIPMENT RISKS (IF ANY)  
46A35FIRE AND THEFT IN THE CUSTOM HOUSE  
46A36VALID FOR 60 DAYS AFTER THE DISCHAR  
46A36GE OF GOODS.

46A37.

46A385) CERTIFICATE OF ORIGIN IN 1 ORIGI  
46A38NAL AND 3 COPIES ISSUED  
46A39OR CERTIFIED BY THE CHAMBER OF COMM  
46A39ERCE.

46A40.

46A416) PACKING LIST IN 1 ORIGINAL AND 3  
46A41 COPIES DETAILING THE  
46A42CONTENTS OF EACH PACKAGE, AND ATTES  
46A42TING THAT BAGS ARE MULTIWALL  
46A43.

46A447)CERTIFICATE OF ANALYSIS OF PATCH  
46A44NUMBER.

46A45THIS CERTIFICATE MUST BE CERTIFIED  
46A45BY LEGAL AUTHORITIES OR  
46A46BY DREXEL COMPANY

47A01+ DOCUMENTS TO SHOW AS THE BUYER TH  
47A01E NAME OF

47A02THE NATIONAL DEVELOPMENT AND GENERA  
47A02L TRADING EST.

47A03WITHOUT MENTIONING THE NAME OF THE  
47A03APPLICANT.

47A04+ ALL ORIGINAL DOCUMENTS TO BE MARK  
47A04ED ORIGINAL.

71D01ALL BANK CHARGES AND COMMISSIONS  
71D02OUTSIDE LEBANON ARE FOR THE ACCOUNT  
71D03OF THE BENEFICIARY

48 0121 DAYS MAXIMUM AFTER THE DATE OF  
48 02SHIPMENT BUT WITHIN THE VALIDITY

48 03OF THE CREDIT

49 01CONFIRM

78 01+ KINDLY DEBIT OUR ACCOUNT WITH YOU  
78 02+ KINDLY ADVISE US ON DAY OF UTILIS

78 02ATION STATING AMOUNT USED,

78 03MATURITY DATE AND SHIPMENT DETAILS,

78 03 CERTIFYING ALL TERMS AND

78 04CONDITIONS HAVE BEEN COMPLIED WITH.

78 05+ PLS ACKNOWLEDGE RECEIPT BY AUTHEN  
78 05TICATED SWIFT QUOTING OUR REF.

72 01SEND DOCUMENTS IN 2 COVERS BY INTL

72 02EXPRESS COURIER TO OUR FOLL ADDRESS

72 03BOSCH BLDG (4TH FLOOR) - ROND POINT

72 04DORA - BEIRUT - LEBANON

72 05ATTN LC DEPT ANTOINE SAMAHA

72 06PHONE 01 256800/1/2/3/ AND 261813

\*\*\*\*\* TRANSACTION END \*\*\*\*\*

TOTAL LINES: 122 TRN DCS9901240175900  
SEQUENCE NO: DCI-72039-00 DATE RECV 99/01/24  
NAMEKEY: LIBAFRANBEI3005 TIME RECV 16:49:07  
TESTKEY: FE SEQ NO ZFI-08705-00  
TEST STATUS: INVALID TEST KEY DIR ADDR: HOFSLRBY  
DOLLAR AMT: \$ 0.00 RESEND CTR  
MSG TYPE: 700 LETTER OF CREDIT

27 011/1  
40A01IRREVOCABLE  
20 01DC DOR18099CIM  
31C01990122  
31D01990311 YOUR COUNTERS  
50 01WATERTECH  
50 02ANTELIAS HIGHWAY - SULTAN IBRAHIM  
50 03BLDG. 6TH FL, POBOX 107 JBEIL, LEBANON  
50 04TEL: 961 4 406308-405319 FAX 520319  
59 01UNIVERSAL AQUA TECHNOLOGIES  
59 0210555 NORWALK BOULEVARD SANTA FE  
59 03SPRINGS - CALIFORNIA 90670, U.S.A.  
59 04TEL. 562 944 4121  
32B01USD0000  
39B01MAXIMUM  
41A01IRVTUS3NXXX  
41A02BY DEF PAYMENT  
42P0190 DAYS AFTER B/L DATE  
43P01NOT PERMITTED  
43T01NOT PERMITTED  
44A01U.S.A. PORT  
44B01BEIRUT PORT/LEBANON  
44C01  
45A01 ES  
45A02PRICE: EXW  
45A03AS PER PROFORMA INVOICE NO. 00 1220  
45A039B01 DATED 20/12/98  
46A011) COMMERCIAL INVOICE IN 1 ORIGINAL  
46A01 AND 3 COPIES, SIGNED BY  
46A02HANDWRITING, BEARING THE FOLLOWING  
46A02STATEMENT:  
46A03'WE CERTIFY THAT THIS INVOICE IS AU  
46A03THENTIC, THAT IT IS THE ONLY  
46A04ONE ISSUED BY US FOR THE GOODS DESC  
46A04RIBED HEREIN, THAT IT SHOWS  
46A05THEIR EXACT VALUE WITHOUT DEDUCTION  
46A05 OF ANY ADVANCE PAYMENT  
46A06AND THAT THEIR ORIGIN IS U.S.A.'  
46A07.  
46A08THE ORIGINAL MUST BE CERTIFIED BY T  
46A08HE CHAMBER OF COMMERCE.  
46A09THE ORIGINAL MUST ALSO BE LEGALIZED  
46A09 BY THE LEBANESE CONSULATE  
46A10IF AVAILABLE IN THE AREA OF THE CHA  
46A10MBER OF COMMERCE. IF NOT  
46A11AVAILABLE, A DECLARATION TO THAT EF  
46A11FECT IS REQUIRED ON INVOICE.  
46A12.  
46A132) 2/3 MARINE BILL OF LADING ISSUED  
46A13 TO THE ORDER OF BANQUE LIBANO  
46A14FRANCAISE - BEIRUT  
46A15MARKED FREIGHT PAYABLE AT DESTINATI  
46A15ON  
46A16NOTIFY THE APPLICANT (HIS FULL NAME  
46A16 AND ADDRESS AS ABOVE)  
46A17INDICATING THE PRESENT CREDIT NUMBE  
46A17R  
46A18. SHORT FORM/BLANK BACK BILLS OF LA  
46A18DING ARE NOT ACCEPTABLE.  
46A19.  
46A203) CERTIFICATE FROM THE CARRIER OR  
46A20ITS AGENT ATTESTING THAT  
46A21THE VESSEL CARRYING THE GOODS:  
46A22 IS ELIGIBLE TO ENTER INTO THE POR

SECRETARY INFORMATION DELETED



46A22T OF DESTINATION  
 46A23.  
 46A24THIS CERTIFICATE MUST INDICATE B/L  
 46A24NUMBER/DATE, NAME AND QUALITY  
 46A25OF ITS ISSUER AND NAME OF CARRYING  
 46A25VESSEL.  
 46A26.  
 46A274) CERTIFICATE OF ORIGIN IN 1 ORIGI  
 46A27NAL AND 3 COPIES ISSUED  
 46A28OR CERTIFIED BY THE CHAMBER OF COMM  
 46A28ERCE.  
 46A29.  
 46A305) PACKING AND WEIGHT LIST IN 1 ORI  
 46A30GINAL AND 2 COPIES  
 46A31DETAILING THE CONTENTS OF EACH PACK  
 46A31AGE  
 46A32.  
 46A336) CERTIFICATE FROM THE CARRIER OR  
 46A33ITS AGENT ATTESTING HAVING  
 46A34RECEIVED THE FOLLOWING DOCUMENTS :  
 46A35. ONE EXTRA ORIGINAL INVOICE CERTIF  
 46A35IED BY THE CHAMBER OF COMMERCE  
 46A36. 1/3 ORIGINAL BILL OF LADING  
 46A37. ONE COPY OF CERTIFICATE OF ORIGIN  
 46A38. ONE COPY OF PACKING AND WEIGHT LI  
 46A38ST  
 46A39TO BE DELIVERED TO THE NOTIFY PARTY  
 46A39 AT DESTINATION  
 46A40THIS CERTIFICATE MUST INDICATE THE  
 46A40NUMBER OF THIS L/C.  
 47A01+ ALL ORIGINAL DOCUMENTS TO BE MARK  
 47A01ED ORIGINAL.  
 71B01ALL BANK CHARGES AND COMMISSIONS  
 71B02OUTSIDE LEBANON ARE FOR THE ACCOUNT  
 71B03OF THE BENEFICIARY  
 48 0121 DAYS MAXIMUM AFTER THE DATE OF  
 48 02SHIPMENT BUT WITHIN THE VALIDITY  
 48 03OF THE CREDIT  
 49 01CONFIRM  
 78 01+ KINDLY DEBIT OUR ACCOUNT WITH YOU  
 78 02+ KINDLY ADVISE US ON DAY OF UTILIS  
 78 02ATION STATING AMOUNT USED,  
 78 03MATURITY DATE AND SHIPMENT DETAILS,  
 78 03 CERTIFYING ALL TERMS AND  
 78 04CONDITIONS HAVE BEEN COMPLIED WITH.  
 78 05+ PLS ACKNOWLEDGE RECEIPT BY AUTHEN  
 78 05TICATED SWIFT QUOTING OUR REF.  
 57D00/30021987  
 57D01FIRST STATE BANK-FEDERAL WIRE  
 57D02(ABA NO.122215090)10400 SOUTH  
 57D03NORWALK BOULEVARD-SANTA FE SPRINGS  
 57D04CALIFORNIA 90670 U.S.A.  
 72 01SEND DOCUMENTS IN 2 COVERS BY INTL  
 72 02EXPRESS COURIER TO OUR FOLL ADDRESS  
 72 03BOSCH BLDG (4TH FLOOR) - ROND POINT  
 72 04DORA - BEIRUT - LEBANON  
 72 05ATTN LC DEPT ANTOINE SAMAHA  
 72 06PHONE 01 256800/1/2/3/ AND 261813  
 \*\*\*\*\* TRANSACTION END \*\*\*\*\*

11	110000	110000	110000	110000	110000
12	120000	120000	120000	120000	120000
13	130000	130000	130000	130000	130000
14	140000	140000	140000	140000	140000
15	150000	150000	150000	150000	150000
16	160000	160000	160000	160000	160000
17	170000	170000	170000	170000	170000
18	180000	180000	180000	180000	180000
19	190000	190000	190000	190000	190000
20	200000	200000	200000	200000	200000

Column (2) Also enter firm identification number assigned to exporting firm, if known. (6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request. (7) Use codes found on Sheet No.1 to indicate whether action taken or not taken. (8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).		SHEET NO. 2 REPORTING FIRM (Name) THE BANK OF NEW YORK 100719 101 Barclay Street New York New York 10286		FORM BXA-6051P-a (Rev. 10-89) REPORT OF REQUEST FOR RESTRICTIVE T MULTIPLE TRANSACTIONS (C			
RSN SUBSET RTP/CLASS OTHER PARTY FIN (1)	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED (unless same as item 1a or item 2 on Sheet No. 1) (2)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY OR COUNTRIES (4)	DATE REQUEST RECEIVED BY FIRM (month/day/year) (5)	REQUEST- ING DOCUMENT CODE (6)	DECISION ON REQUEST CODE (7)	YOUR REFERENCE NUMBER (8)
THIS SPACE FOR BXA USE	Samcintex 5, Kolkhoz 'Dustlik' Jambay District, Samarkand Province Republic of Uzbekistan	UAE	Israel	1/6/99	L	T*	170896-033
*Foreign Beneficiary; L/C Implementation Permitted Under 769.2 (f) (6)							

(Remove stub from public inspection copy at perforation if confidentiality is requested in Sheet No. 1)

MashreqBank



بنك المشرق



Phone: 224497/2077480  
Telex: 45957 MASHFT EM  
Fax : 233546/230554  
SWIFT: BOMLAED  
Dated: 04JAN99

Foreign Trade Centre, Post Box 9271, Dubai, U.A.E.

IRREVOCABLE DOCUMENTARY CREDIT		CREDIT NUMBER	EXPIRY DATE	PLACE OF EXPIRY
APPLICANT BEDEIL GENERAL TRADING (LLC) P.O.BOX: 52018 DUBAI U.A.E. TEL: 243131 FAX: 235655		170596-033	09APR99	UZBEKISTAN.
ADVISING BANK THE BANK OF NEW YORK 48-WALL STREET, NEW YORK NY 10286 USA TELEX WUI 62763-177363 BONY UT		BENIFICIARY SAMCINTEX S, KOLKHOZ 'DUSTLIK' JAMBAY DISTRICT, SAMARKAND PROVINCE REPUBLIC OF UZBEKISTAN		
PART SHIPMENTS Allowed	TRANSHIPMENT Allowed	CREDIT AVAILABLE WITH UNRESTRICTED byNEGOTIATION against presentation of documents herein and your drafts at sight drawn on MASHREQBANK and marked "Drawn under MashreqBank psc Credit Number 170596-033"		
Transportation From : SAMARKAND, UZBEKISTAN To : DUBAI, UAE. By : SEA Not Later Than : 25MAR99				
<p>Full set of Clean 'SHIPPED ON BOARD' Ocean Bills of Lading made out to the order of MashreqBank psc, marked 'FREIGHT PAYABLE AT DESTINATION', notify Applicant (giving name &amp; full address) showing the above LC number, name, address and telephone number of the vessel's agent at the port of discharge and also showing number of carton, number of pieces.</p> <p>Insurance covered by Applicant. Shipment advice quoting the above LC number and referring to Policy No. M/OPEN/DB-1995-97 to be sent to Alliance Insurance (PSC), P.O.Box No. 5501, DUBAI, U.A.E TLX:NO:46068 ALNCE EM FAX:225129/217571 within 2 working days from the date of shipment by telex/fax and a copy of such advice to accompany the documents.</p> <p>Certificate of origin in English stating that the goods are of UZBEKISTAN Origin showing full name and address of the manufacturer/producer, issued and signed manually in Original plus 4 copies by the Chamber of Commerce.</p> <p>Packing list in 4 copies duly signed by the beneficiaries.</p> <p>Shipping Marks:BEDEIL/P.O.BOX 52018/DUBAI.</p> <p>Manually Signed Commercial Invoices in 4 copies showing the name and address of manufacturer/producer.</p>				
<p>SPECIAL INSTRUCTIONS :</p> <p>1)Negotiation under reserve or guarantee is not permitted.</p> <p>2)Shipment is to be effected by Conference and/or Regular Liner Vessels only covered by Institute Classification Clause and a certificate to this effect from the shipping company or its agent to accompany the documents.</p> <p>3) GOODS ARE TO BE SHIPPED IN 7 X 20 FT FCL CONTAINER, 25000 PIECES PER CONTAINER AND BILL OF LADING TO EVIDENCE THE SAME AND TO SHOW CONTAINER NUMBER AND SEAL NUMBER.</p> <p>4)Shipment advice giving full details of shipment such as : L/C NO., AMOUNT, QUANTITY, VESSEL'S NAME, ETC to be faxed to Applicant on their Fax No.009714 235655 within two days after shipment and a copy of such advice alongwith a relative fax machine generated activity report or transmission report to accompany the negotiated documents.</p> <p>5) Complete set of non-negotiable shipping documents to be faxed to Applicant on their Fax No.009714 235655 within two days after shipment and a certificate to this effect alongwith copy of relative fax machine generated transmission or activity report to accompany the negotiated documents.</p> <p>6) Negotiating bank (other than advising bank) must confirm on the covering schedule that all charges of advising banks</p>				
CONTINUED ON PAGE ... 2 WHICH IS AN INTEGRAL PART OF THIS CREDIT				
Documents to be presented within 15 days of issuance of the shipping document(s) but within the validity of the credit. All bank charges and commissions abroad are to be borne by the beneficiary.				
This credit is subject to the uniform customs and practice for Documentary Credits 1993 (Revision) ICC Publication 500. All presentations under this credit must be marked on the reverse thereof.				

Yours faithfully,  
For MashreqBank psc

PROPRIETARY INFORMATION DELETED



Foreign Trade Centre, Post Box 9271, Dubai, U.A.E.

PAGE NUMBER 2 ATTACHED TO AND FORMING AN INTEGRAL PART OF THE ABOVEMENTIONED CREDIT

have been paid.

- 7) ALL DOCUMENTS TO BE ISSUED IN ENGLISH LANGUAGE.
- 8) FREIGHT FORWARDERS BILL OF LADING NOT ACCEPTABLE.
- 9) BILL OF LADING MUST SHOW SHIPPING MARKS.
- 10) DOCUMENTS ISSUED PRIOR TO THE DATE OF THIS CREDIT ARE NOT ACCEPTABLE.
- 11) ALL DOCUMENTS TO SHOW THIS CREDIT NUMBER
- 12) PACKING TO BE 120 PIECES PER EXPORT STANDARD CARTON AND EACH PIECE TO BE PACKED IN POLY BAG. INVOICE TO CERTIFY THE SAME.
- 13) 5 (FIVE) PERCENT TOLERANCE IN QUANTITY AND VALUE ACCEPTABLE FOR NEGOTIATION.
- 14) DOCUMENTS ARE TO BE PRESENTED FOR NEGOTIATION ONLY AFTER ACTUAL SAILING OF THE VESSEL FROM THE PORT OF LOADING AND A CERTIFICATE TO THIS EFFECT FROM THE SHIPPING COMPANY OR ITS AGENT STATING THE ACTUAL DATE OF SAILING OF THE VESSEL TO ACCOMPANY THE NEGOTIATED DOCUMENTS.
- 15) REIMBURSEMENTS UNDER THIS CREDIT ARE SUBJECT TO THE UNIFORM RULES FOR BANK-TO-BANK REIMBURSEMENTS UNDER DOCUMENTARY CREDITS, ICC PUBLICATION NO. 525.
- 16) A Certificate from the Owner/Master or Agent of the Vessel or from the Manufacturer/Exporter is to be presented stating 'TO WHOM IT MAY CONCERN' - We certify that the Vessel is allowed to call at Arab Ports in accordance with the Rules and Regulations of Arab Authorities. (Not applicable in case shipment is effected by UNITED ARAB SHIPPING COMPANY VESSELS).
- + INSTRUCTION TO NEGOTIATING BANK. + All documents are to be despatched in one set by Courier Service to the issuing bank (MashreqBank psc, Foreign Trade Centre, office tower suite No.736/739, Al Ghurair Centre, P.O.Box 9271, Deira, Dubai, U.A.E.) Covering schedule must clearly certify that the documents have been negotiated strictly in conformity with the terms of the credit.
- PLEASE ADVISE THIS CREDIT THROUGH NATIONAL BANK FOR FOREIGN ECONOMIC ACTIVITY, CITY OF SAMARKAND, REPUBLIC OF UZBEKISTAN SWIFT CODE. NBFA UZ 2X WHO ARE ALLOWED TO NEGOTIATE THE DOCUMENTS AND MAY REIMBURSE THEMSELVES FOR EACH NEGOTIATION FROM MASHREQBANK PSC, NEW YORK BRANCH, 255 FIFTH AVENUE NEW YORK NY. 10016 USA.
- BENEFICIARY'S TEL NO.3662 384036 FAX 3662 355808

----- END OF L/C NUMBER : 170596-033 -----

MASHREQBANK

**THE  
BANK OF  
NEW YORK**

The Bank of New York  
48 Wall Street  
New York, NY 10286

PROCESSING GELZ ON 990108 AT 155246  
COMPLETED BY GELZ ON 990108 AT 155330  
MESSAGE TYPE: 999 UNTESTED

Date  
990108

Our Ref. (TRN) No.  
DCL9901081288600

Please mention our reference  
no. (TRN) in any  
correspondence

SENDER: 075551071 TSD INQUIRY DEPARTMENT  
TO BE SENT VIA: BEST METHOD

RECIPIENT CID: 9137940011  
CHARGE TO: SENDER

SEQ NUM: 12125

MASHREQBANK PSC  
GENERAL ADMINISTRATION  
P.O. BOX 1250  
DUBAI UNITED ARAB EMIRATES

OUR REF DCL9901081288600,  
RE YOUR CREDIT NO. 170596033 OURS E00647270.  
PLEASE NOTE THAT AS PER THE USA EXPORT  
ADMINISTRATION ACT EFFECTIVE JUNE 21, 1978, USA  
COMPANIES ARE PROHIBITED FROM MAKING STATEMENTS  
SUCH AS  
QUOTE  
WE CERTIFY THAT THE VESSEL IS ALLOWED TO CALL AT  
ARAB PORTS..  
UNQUOTE  
IN VIEW OF THE ABOVE UNDER SPECIAL INSTRUCTION NO.  
16, PLEASE DELETE  
QUOTE  
OR FROM THE MANUFACTURER/EXPORTER  
UNQUOTE  
AWAITING YOUR REPLY BY TESTED MESSAGE. REGARDS. G.  
LATTANZI, TSD SUPPORT

Authorized Signature

\*\*\*\*\* END OF FILE COPY \*\*\*\*\*

H A R

B F

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\*  
\* INCOMING SWIFT MESSAGE \*  
\* ORIGINAL COPY \*  
\*

647270

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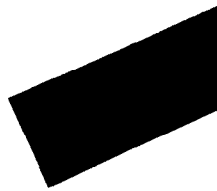
ASN : DCRI-19595 MSG TYPE : 799  
NAMEKEY : MASHPSC.DUB3001 STATUS : TO\_APL  
BONY TRN : RMS9901114406600 MODE RCVD : SWIFT  
CUST TRN : 170596-033 DIR ADDR : BOMLAEAD  
  
CUST SENT : 01/11/99 15:32 RCV TID/APPL : IRVTUS3NAXXX F  
SWFT SENT : 01/11/99 07:32 SESS NUM : 7425  
BONY RCVD : 01/11/99 07:32 OSN : 917657  
  
MIR : 990111BOMLAEADAXXX2532785002 ROUTE INFO : IBM PRNT ILCPR43  
  
FROM : MASHREQBANK PSC  
GENERAL ADMINISTRATION  
P.O. BOX 1250 CITY : DUBAI  
DUBAI UNITED ARAB EMIRATES

\*\*\*\*\*

\*\*\*\*\* MT799 FREE FORMAT MESSAGE \*\*\*\*\*

20 TRANS REF NO (TRN)  
170596-033  
21 RELATED TRN  
DCL9901081288600  
79 NARRATIVE  
REF YR SWIFT MSG DATED 9TH JAN'99 UNDER  
OUR LC NO 170596-033 DATED 04TH JAN'99  
FO [REDACTED] SAMCINTEX  
5, KOLKHOZ 'DUSTLIK' JAMBAY DISTRICT  
SAMARKAND PROVINCE REPUBLIC OF UZBEKISTAN  
IN SPECIAL INSTRUCTION CLASUE NO.16 OF THE  
ABOVE NOTED L/C THE WORDS 'OR FROM THE  
MANUFACTURER/EXPORTER' DELETED.  
ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.  
RGDS  
ASGHAR.

Amr



\*\*\*\*\* END OF MESSAGE \*\*\*\*\*

THE  
BANK OF  
NEW  
YORK

LETTER OF CREDIT DEPARTMENT  
CHURCH ST. STATION  
P.O. BOX 11238  
NEW YORK, N.Y. 10286-1238

MESSAGE SENT VIA TELETRANSMISSION TO:  
NATIONAL BANK FOR FOREIGN ECONOMIC  
ACTIVITY OF THE REP. OF UZBEKISTAN  
23 AKHUNBABAIEVA STR.  
TASHKENT, UZBEKISTAN

APPLICANT:  
BEDEIL GENERAL TRADING (LLC)  
P.O. BOX 52018 DUBAI U.A.E.  
TEL. 243131 FAX 235655

PLEASE ADVISE:  
SAMCINTEX  
5, KOLKHOZ 'DUSTLIK' JANBAY  
DISTRICT, SAMARKAND PROVINCE  
REPUBLIC OF UZBEKISTAN

THE FOLLOWING INSTRUMENT INCLUDING ANY PREVIOUS AMENDMENTS:  
OUR CREDIT NO. E00647270  
DATE OF ORIGINAL ISSUE JANUARY 11 1999  
CORRESPONDENT'S REFERENCE NO. 170596033

CORRESPONDENT:  
MASHREQBANK PSC  
GENERAL ADMINISTRATION  
P.O. BOX 1250  
DUBAI UNITED ARAB EMIRATES

HAS BEEN AMENDED AS FOLLOWS:

AMENDMENT DATE FEBRUARY 19 1999

UNDER ADDITIONAL CONDITIONS THE FOLLOWING IS NOW  
ADDED:

- ALTHOUGH THE CREDIT PROVIDES FOR THE OPTION OF  
HAVING THE PORT ELIGIBILITY CERTIFICATION TO BE  
SUBMITTED BY AN AGENT, BY VIRTUE OF THE  
DEPARTMENT OF COMMERCE REGULATIONS, WE ARE  
PROHIBITED FROM ACCEPTING THE AGENT'S  
CERTIFICATE.

PLEASE BE GUIDED ACCORDINGLY.

ALL OTHER CONDITIONS REMAIN UNCHANGED.

**NON-NEGOTIABLE COPY**